

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

DEKA INVESTMENT, DEKA INTERNATIONAL:  
(IRELAND) LIMITED, DEKA INTERNATIONAL:  
S.A. LUXEMBURG, AND DEKA FUNDMASTER:  
INVESTMENTGESELLSCHAFT MBH : No.  
Plaintiffs, :  
: JURY TRIAL DEMANDED  
-against-  
VIVENDI, S.A., JEAN-MARIE MESSIER :  
and GUILLAUME HANNEZO, :  
Defendants. :  
07 CIV 7776

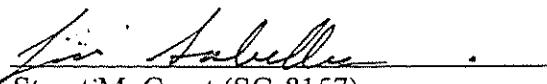
**RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Deka Investment GmbH (“DI”), formerly Deka Deutsche Kapitalanlagegesellschaft GmbH; Deka International (Ireland) Limited (“DII”); Deka International S.A. Luxemburg (“DIL”); and Deka Fundmaster Investmentgesellschaft mbH (“DFM”) (collectively, “Plaintiffs”) certifies that (1) DI, DII, DIL and DFM are subsidiaries of DekaBank Deutsche Gironzentrale; and (2) there is no publicly-held corporation that owns more than 10% of DI, DII, DIL or DFM.

The undersigned, counsel of record for Plaintiffs, certifies that they are not aware of any interested parties other than those participating in the case.

Dated: New York, NY  
August 31, 2007

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